

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
August 10, 2021

A regular meeting of the Borough Council of the Borough of Rumson was held (virtually) on Tuesday, August 10, 2021 at 4:30 p.m.

Pledge of Allegiance.

Present: Mayor Hemphill, Councilwomen Atwell and Pomphrey, Councilmen Casazza, Conklin, Kingsbery and Swikart.

Absent: None.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

David Marks, Borough Engineer, was present.

Mayor Hemphill declared a quorum present and announced that the Notice Requirements of the Open Public Meetings Act have been met for this meeting by:

- The posting and mailing of a virtual meeting notice at least 48 hours in advance thereof to the *Asbury Park Press* and the *Two River Times*.
- The posting of the virtual meeting access information, and the meeting agenda, on the Borough of Rumson Website (www.rumsonnj.gov).

On motion by Councilwoman Atwell, seconded by Councilwoman Pomphrey, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

COMMUNICATIONS:

LETTER OF RESIGNATION RECEIVED FROM PLANNING BOARD MEMBER ANN WHITE. RESIGNATION EFFECTIVE AUGUST 9, 2021.

The Municipal Clerk/Administrator received a letter from Ann White stating that she would be resigning from her position on the Rumson Planning Board effective August 9, 2021.

After 17 years of serving on the Rumson Planning Board the time has come for me to respectfully resign my position on the Board. My resignation will be immediately due to the next project being considered by the Board.

It has been an honor to serve with such dedicated people and serve a town that I've lived in and loved most of my life and we have no plans to move elsewhere. I know that I'm leaving the best interests of Rumson in competent hands.

*Very truly yours,
Ann B White*

Councilwoman Atwell made a motion to accept the communication and thanked Ann for her service and wished her well. Councilman Casazza seconded the motion and added that Ann was a very effective and good member of the Planning Board. She always contributed and will be missed.

Mayor Hemphill added that Ann has been an extremely loyal Rumson resident and has served 17 years on the Planning Board for which a great gratitude of debt is owed. This communication was ordered received. All in favor.

LETTER RECEIVED FROM ALLYSON M. CINQUEGRANA, BOROUGH CLERK FOR THE BOROUGH OF FAIR HAVEN. ALSO PROVIDED WERE TWO (2) CERTIFIED COPIES OF APPROVED RESOLUTIONS AUTHORIZING THE EXTENSION OF OUR INTERLOCAL SERVICE AGREEMENTS FOR MUNICIPAL COURT SERVICES AND CONSTRUCTION CODE SERVICES, TO INCLUDE FIRE MARSHAL.

The Municipal Clerk/Borough Administrator received a letter from Allyson M. Cinquegrana, Borough Clerk for the Borough of Fair Haven advising of the adoption of their Resolutions authorizing the extension of the Borough's Interlocal Service Agreements for municipal court services and construction code services, to include Fire Marshal. Copies of said Resolutions were attached to the letter.

Councilwoman Atwell made a motion to accept the communication. Councilwoman Pomphrey seconded the motion and this communication was ordered received. All in favor.

LETTER RECEIVED FROM BOARD OF TRUSTEES MEMBER JAMES MCMANUS FROM RUMSON ST. PATRICK'S DAY PARADE, INC. REQUESTING APPROVAL TO PRODUCE THE NINTH ANNUAL RUMSON ST. PATRICK'S DAY PARADE ON SUNDAY, MARCH 13, 2022 BEGINNING AT 1:00 P.M. AND ENDING AT 3:00 P.M.

The Municipal Clerk/Borough Administrator received a letter from James McManus of the Rumson St. Patrick's Day Parade Board of Trustees. This served as a letter of request for the date of Sunday, March 13, 2022 to hold the Ninth Annual Rumson St. Patrick's Day Parade beginning at 1:00 P.M. until 3:00 P.M.

Councilwoman Atwell made a motion to accept the communication. Councilman Casazza seconded the motion and this communication was ordered received. All in favor.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

ORDINANCE #21-010 BOND ORDINANCE APPROPRIATING \$750,000 FOR SANITARY SEWER (WASTEWATER) INFRASTRUCTURE IMPROVEMENTS & UPGRADES. PUBLIC HEARING.

The Municipal Clerk/Administrator stated that an ordinance entitled:
21-010

BOND ORDINANCE APPROPRIATING \$750,000 FOR SANITARY SEWER (WASTEWATER) INFRASTRUCTURE IMPROVEMENTS & UPGRADES

was scheduled for public hearing at this time. He stated that the ordinance had been posted and published and the affidavit of publication is on file.

On motion by Councilwoman Atwell, seconded by Councilwoman Pomphrey, the public were given an opportunity to be heard on this ordinance in final reading. All in favor.

Municipal Clerk/Borough Administrator Tom Rogers read full instructions for any and all public in attendance so that they may be heard.

There was no response from the public.

On motion by Councilwoman Atwell, seconded by Councilwoman Pomphrey, the public hearing on this ordinance was declared closed. All in favor.

Councilwoman Atwell moved the adoption of this ordinance in final reading. Motion seconded by Councilwoman Pomphrey and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Pomphrey and Swikart.

In the negative: None.

Absent: None.

**ORDINANCE #21-011 CAPITAL IMPROVEMENT FUND ORDINANCE FOR
VARIOUS CAPITAL PROJECTS. PUBLIC HEARING.**

The Municipal Clerk/Administrator stated that an ordinance entitled:

21-011

**CAPITAL IMPROVEMENT FUND ORDINANCE FOR VARIOUS
CAPITAL PROJECTS**

was scheduled for public hearing at this time. He stated that the ordinance had been posted and published and the affidavit of publication is on file.

On motion by Councilwoman Atwell, seconded by Councilwoman Pomphrey, the public were given an opportunity to be heard on this ordinance in final reading. All in favor.

Municipal Clerk/Borough Administrator Tom Rogers read full instructions for any and all public in attendance so that they may be heard.

There was no response from the public.

On motion by Councilwoman Atwell, seconded by Councilwoman Pomphrey, the public hearing on this ordinance was declared closed. All in favor.

Councilwoman Atwell moved the adoption of this ordinance in final reading. Motion seconded by Councilwoman Pomphrey and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Pomphrey and Swikart.

In the negative: None.

Absent: None.

NEW BUSINESS:

**RESOLUTION #2021-0810-95 APPOINTING SCOTT KARINJA AS FULL TIME
LABORER IN THE DEPARTMENT OF PUBLIC WORKS EFFECTIVE AUGUST 1,
2021.**

2021-0810-95

Councilwoman Atwell offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson through its Department of Public Works has the need for a Laborer; and

WHEREAS, Scott Karinja applied and successfully interviewed for the full-time position with the DPW Superintendent, DPW Foreman, Council Committee and Municipal Clerk/Administrator; and

WHEREAS, it has been recommended by the interviewers that Mr. Karinja be appointed as DPW Laborer;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Rumson that Mr. Karinja be hired as a Department of Public Works Full-time Laborer effective August 1, 2021; and

BE IT FURTHER RESOLVED that Mr. Karinja be paid an annual salary of \$32,500.00, with full benefits; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Chief Financial Officer and the Payroll Clerk.

Resolution seconded by Councilwoman Pomphrey and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Pomphrey and Swikart.

In the negative: None.

Absent: None.

RESOLUTION #2021-0810-96 AUTHORIZING MAYOR AND BOROUGH ADMINISTRATOR TO SIGN AN AGREEMENT FOR THE SALE OF 16 NARUMSON STREET (BLOCK 44 LOT 1) TO THE RUMSON BOARD OF EDUCATION.

2021-0810-96

BOROUGH OF RUMSON

**RESOLUTION TO SIGN AN AGREEMENT FOR THE
SALE OF 16 NARUMSON STREET (BLOCK 44, LOT 1)
TO THE RUMSON BOARD OF EDUCATION**

WHEREAS, the Borough of Rumson is continually working with the Rumson Board of Education for the betterment of the Borough of Rumson and to help serve the Residents of the Borough of Rumson; and

WHEREAS, the Borough of Rumson and the Rumson Board of Education became aware of the house located at 16 Narumson Street (Block 44, Lot 1), was placed for sale by the owner; and

WHEREAS, 16 Narumson Street (Block 44, Lot 1) is for sale and the Borough and Board of Education have reached an agreement for the purchase of said property by the Borough of Rumson, on behalf of the Rumson Board of Education, for an amount of \$725,000; and

WHEREAS, the Borough purchased the property with funds that exist in the Borough of Rumson's Capital Fund and said funds were approved for expenditure for this purpose; and

WHEREAS, the Rumson Board of Education's received approval, from the State of New Jersey, for the Board of Education to purchase said property and have the funding available to make said purchase from the Borough of Rumson;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the Mayor and Borough Administrator be authorized to sign the contract to sell the property located at 16 Narumson Street (Block 44, Lot 1) to the Rumson Board of Education for \$725,000 plus all associated costs that have been spent by the Borough, according to the Joint Shared Services Agreement still in effect and passed by the Rumson Borough Council at the April 28th, 2020 Council Meeting; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Chief Financial Officer, the Rumson Board of Education and the Borough Attorney.

The above Resolution was moved for adoption by Councilwoman Atwell. Motion seconded by Councilwoman Pomphrey and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Pomphrey and Swikart.

In the negative: None.

Abstain: None.

Absent: None.

RESOLUTION #2021-0810-97 AUTHORIZING THE SIGNING OF AN AGREEMENT FOR THE SALE OF 6 MAPLEWOOD AVENUE (BLOCK 51 LOT 17) TO THE BERGEN COUNTY UNITED WAY.

2021-0810-97

Councilwoman Atwell offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT FOR SALE OF REAL ESTATE BETWEEN THE BOROUGH AND BCUW/MADELINE HOUSING PARTNERS, LLC

WHEREAS, in response to the New Jersey Supreme Court’s decision In re Adoption of N.J.A.C. 5:96 and 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015)(“Mount Laurel IV”), the Borough filed a Declaratory Judgment Action on July 2, 2015 with the Superior Court of New Jersey (“Court”), entitled In the Matter of the Application of the Borough of Rumson, County of Monmouth, Docket No. MON-L-2483-15 (the “Compliance Action”), seeking a Judgment of Compliance and Repose approving its Housing Element and Fair Share Plan (hereinafter “Affordable Housing Plan”) as may be amended; and

WHEREAS, after a properly noticed combined Fairness and Compliance Hearing was held on February 9, 2021, the Court entered a conditional Judgment of Compliance and Repose Order (hereinafter “JOR Order”) on February 24, 2021, which required the Borough and Developer BCUW/Madeline Housing Partners, LLC (“BCUW”) to enter into a Transfer and Development Agreement (hereinafter “BCUW Agreement”); and

WHEREAS, the Borough and BCUW subsequently entered into the BCUW Agreement to ensure that several affordable housing developments were completed within the Borough, including converting an existing home located on 6 Maplewood Avenue (Block 51, Lot 17) into an affordable non-age restricted for-sale unit; and

WHEREAS, the Borough (“Seller”) wishes to enter into an Agreement for Sale of Real Estate with BCUW (“Purchaser”), for BCUW to purchase the 6 Maplewood Avenue (Block 51, Lot 17) site, along with the existing house, from the Borough ; and

WHEREAS, as per the terms of the BCUW Agreement, the total purchase price of the improved site is \$1.00; and

WHEREAS, the Borough’s professionals drafted an Agreement for Sale of Real Estate, which was reviewed by BCUW, and is attached hereto as Exhibit A; and

WHEREAS, the Borough Council has determined that it is appropriate and in the best interest of the Borough to execute said Agreement of Sale with Purchaser BCUW for the purchase of 6 Maplewood Avenue (Block 51, Lot 17);

NOW, THEREFORE, BE IT RESOLVED by the Borough of Rumson that the Mayor is hereby authorized to execute the Agreement for Sale of Real Estate for the purchase of 6 Maplewood Avenue (Block 51, Lot 17) in substantially the same form attached hereto as Exhibit A, for the amount of \$1.00.

Resolution seconded by Councilwoman Pomphrey and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Pomphrey and Swikart.

In the negative: None.

Absent: None.

RESOLUTION #2021-0810-98 AUTHORIZING PURCHASE OF A NEW JOHN DEERE WHEEL LOADER AND CLAW BUCKET ATTACHMENTS FOR THE RUMSON DEPARTMENT OF PUBLIC WORKS.

2021-0810-98

Councilwoman Pomphrey offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING PURCHASE OF
A NEW JOHN DEERE WHEEL LOADER AND CLAW BUCKET ATTACHMENTS
FOR THE RUMSON DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Borough of Rumson has the need to purchase a new John Deere Wheel Loader and Claw Bucket attachments for the Rumson Department of Public Works from an authorized vendor under the Educational Services Commission of New Jersey cooperative, ID #65MCESCCPS; and

WHEREAS, Jesco, Inc., 118 St Nicholas Avenue, South Plainfield, NJ 07080 has been awarded a contract through bid #ESC NJ 18/19-25 Grounds Equipment, for the period from February 22, 2019 to February 21, 2022; and

WHEREAS, the actual cost for the purchase from Jesco, Inc. \$178,977.89; and

WHEREAS, upon publication of notice of adoption of Ordinance #21-011, funds will be available for the acquisition of this equipment.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that upon publication of the notice of adoption of Ordinance #21-01, Jesco, Inc. be awarded a contract for the purchase of a new John Deere Wheel Loader and Claw Bucket attachments at a total cost of \$178,977.89; and

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to proceed with the purchase of said goods.

Resolution seconded by Councilman Casazza and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingbery, Pomphrey and Swikart.

In the negative: None.

Absent: None.

RESOLUTION #2021-0810-99 APPOINTING AIDEN SMALLZE AS PART TIME SEASONAL LABORER IN THE DEPARTMENT OF PUBLIC WORKS EFFECTIVE AUGUST 9, 2021.

2021-0810-99

Councilwoman Atwell offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson through its Department of Public Works has the need for one (1) Part-Time Seasonal Laborer; and

WHEREAS, it is believed to be in the best interest of the Borough to employ said Part-Time Seasonal Laborer for the Department of Public Works on an hourly basis; and

WHEREAS, Aiden Smallze has interviewed and agreed to fill the position of Department of Public Works Part-Time Seasonal Laborer;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Rumson that Aiden Smallze be hired as Department of Public Works Part-Time Seasonal Laborer effective August 9, 2021; and

BE IT FURTHER RESOLVED that Aiden Smallze be paid at an hourly rate of \$12.50, with no benefits; and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Chief Financial Officer and Payroll Clerk.

Resolution seconded by Councilwoman Pomphrey and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Pomphrey and Swikart.

In the negative: None.

Absent: None.

MOTION AUTHORIZING THE SOLICITATION OF BIDS FOR SEWER INVESTIGATION AND GROUTING IN BASINS 7, 8, AND 9.

Councilman Casazza motioned that the Municipal Clerk/Administrator be authorized to solicit bids for sewer investigation and grouting in Basins 7, 8 and 9 utilizing American Rescue Plan Act of 2021 (ARPA) funding.

Motion seconded by Councilwoman Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Pomphrey and Swikart.

In the negative: None.

Absent: None.

CONSENT AGENDA:

RESOLUTION #2021-0810-100 PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF RUMSON PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948). NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY, SFY21 BODY-WORN CAMERA GRANT.

2021-0810-100

Councilwoman Atwell offered the following resolution and moved its adoption:

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF RUMSON PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Rumson hereby requests the Director of the Division of Local Finance approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$61,140.00, which item is now available as a revenue from the New Jersey Department of Law & Public Safety, SFY21 Body-Worn Camera Grant pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that a like sum of \$61,140.00 be and same is hereby appropriated under the caption of SFY21 Body-Work Camera Grant.

Resolution seconded by Councilwoman Pomphrey and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Pomphrey and Swikart.

In the negative: None.

Absent: None.

RESOLUTION #2021-0810-101 PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF RUMSON PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948). STATE OF NEW JERSEY, ALCOHOL EDUCATION, REHABILITATION AND EDUCATION FUND.

2021-0810-101

Councilwoman Atwell offered the following resolution and moved its adoption:

**RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL
ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF
RUMSON PURSUANT TO N.J.S.A. 40A:4-87
(CHAPTER 159, P.L. 1948)**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Rumson hereby requests the Director of the Division of Local Finance approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$1,135.99, which item is now available as a revenue from the State of New Jersey, Alcohol Education, Rehabilitation and Education Fund, pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that a like sum of \$1,135.99 be and same is hereby appropriated under the caption of Alcohol Education, Rehabilitation.

Resolution seconded by Councilwoman Pomphrey and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Pomphrey and Swikart.

In the negative: None.

Absent: None.

RESOLUTION #2021-0810-102 PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF RUMSON PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948). STATE OF NEW JERSEY, CLEAN COMMUNITIES GRANT.

2021-0810-102

Councilwoman Atwell offered the following resolution and moved its adoption:

**RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL
ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF
RUMSON PURSUANT TO N.J.S.A. 40A:4-87
(CHAPTER 159, P.L. 1948)**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Rumson hereby requests the Director of the Division of Local Finance approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$17,990.83, which item is now available as a revenue from the State of New Jersey, Clean Communities Grant, pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that a like sum of \$17,990.83 be and same is hereby appropriated under the caption of Clean Communities Grant.

Resolution seconded by Councilwoman Pomphrey and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Pomphrey and Swikart.

In the negative: None.

Absent: None.

ANNOUNCEMENTS BY THE MAYOR:

Mayor Hemphill made the following announcements:

1. On behalf of the Borough Council, I would like to wish all of our Jewish residents and friends a Happy New Year as Rosh Hashanah begins at sundown on Monday, September 6th.
2. Borough Hall will be closed on Monday, September 6th in observance of the Labor Day holiday. There will be no garbage collection in the Borough on Labor Day. All residents who regularly have Monday garbage collection will need to wait until Thursday, September 9th, for their next pick-up. Have a safe and enjoyable Labor Day holiday.
3. Our next Regular Council meeting will be held on Tuesday, September 14th at 4:30 p.m. and this meeting will be virtual.

Thank you.

FINANCIAL OFFICER'S REPORT:

The Financial Officer's Report disclosed the following as of July 31, 2021:

BOROUGH OF RUMSON

CHIEF FINANCIAL OFFICER REPORT TO THE MAYOR AND COUNCIL

Analysis of Cash for the Month Ending: July 31, 2021

FUNDS	Beginning Balance	Cash Receipts	Disbursements	Ending Balance
1. CURRENT FUND				
Current Fund Checking	21,929,611.72	1,197,822.06	(10,146,859.47)	12,980,574.31
Change Funds	300.00			300.00
Investments Rumson BAN	3,398,388.00			3,398,388.00
Total Current Fund	25,328,299.72	1,197,822.06	(10,146,859.47)	16,379,262.31
2. CAPITAL FUND				-
Capital Fund Checking	6,855,483.51	0.00	(522,258.21)	6,333,225.30
Total Capital Fund	6,855,483.51	0.00	(522,258.21)	6,333,225.30
3. PAYROLL & PAYROLL AGENCY				
Payroll	2,981.86	355,406.78	(355,406.78)	2,981.86
Payroll Agency	10,974.18	202,425.67	(202,425.67)	10,974.18
Total Payroll & Payroll Agency	13,956.04	557,832.45	(557,832.45)	13,956.04
4. TRUST FUNDS				
Trust Fund Checking	637,066.69	20,630.00	(7,407.06)	650,289.63
Unemployment Trust	81,035.05	2,009.23		83,044.28
Recreation Trust	633,195.65	19,905.00	(37,392.58)	615,708.07
C.O.A.H. Trust	1,946,119.17	21,934.50	(7,025.92)	1,961,027.75
Law Enforcement Trust Fund	456.05	0.00		456.05
LEAD (formerly DARE)	7,229.74	0.30		7,230.04
Cafeteria Plan	5,138.69	0.00	(135.76)	5,002.93
Animal Control Trust Fund	31,656.85	210.00	(23.40)	31,843.45
Total Trust Funds	3,341,897.89	64,689.03	(51,984.72)	3,354,602.20
TOTAL ALL FUNDS	35,539,637.16	1,820,343.54	(11,278,934.85)	26,081,045.85

Respectfully submitted by:

Helen L. Graves
Helen L. Graves, Chief Financial Officer

On motion by Councilwoman Atwell, seconded by Councilwoman Pomphrey, the Financial Officer’s Report was ordered received and carried on the following roll call vote:

- In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Pomphrey and Swikart.
- In the negative: None.
- Absent: None.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilwoman Atwell offered the following Resolution and moved its adoption:

Vendor	Amount
NJ DEPT HEALTH/SR SERVICES	\$ 23.40
NJ DEPT HEALTH/SR SERVICES	\$ 14.40

<i>ANIMAL CONTROL FUND</i>	\$	37.80
TREASURER - STATE OF NJ	\$	450.00
<i>CAPITAL FUND</i>	\$	450.00
JCP&L	\$	36.41
NEW JERSEY AMERICAN WATER	\$	33.70
NJ NATURAL GAS CO.	\$	32.49
CGP&H,LLC	\$	1,315.00
NJ NATURAL GAS CO.	\$	33.79
SURENIAN,EDWARDS & NOLAN LLC	\$	20.00
T & M ASSOCIATES	\$	2,520.50
<i>COAH TRUST FUND</i>	\$	3,991.89
AMERICANWEAR INDUST UNIFORMS	\$	980.47
CHRISTOPHER HALSTEAD	\$	25.00
JCP&L	\$	3,748.71
JCP&L	\$	6,288.01
LAWYERS DIARY AND MANUAL	\$	120.25
MAZZA RECYCLING SERVICES, LTD	\$	2,813.83
MONMOUTH COUNTY REGIONAL	\$	16,182.19
NATIONAL CENTER FOR SAFETY	\$	20.50
NEW JERSEY AMERICAN WATER	\$	4,519.92
TREASURER, STATE OF NJ	\$	120.00
NJ NATURAL GAS CO.	\$	238.08
RICOH USA, INC.	\$	508.65
SUBURBAN DISPOSAL INC.,	\$	42,083.33
SUBURBAN DISPOSAL INC.,	\$	29,618.94
TREASURER, STATE OF NJ	\$	250.00
TWO RIVERS WATER	\$	413,911.25
UNITED STATES POSTAGE SERVICE	\$	3,000.00
VERIZON	\$	55.51
VERIZON	\$	387.88
VERIZON	\$	68.16
VERIZON WIRELESS	\$	471.58
VERIZON BUSINESS FIOS	\$	144.99
WB MASON COMPANY,INC	\$	395.47
WB MASON COMPANY,INC	\$	302.27
THOMSON REUTERS - WEST	\$	550.00
ATLANTIC PLUMBING SUPPLY CORP	\$	133.54
ATLANTIC PLUMBING SUPPLY CORP	\$	368.00
IDS AUTOSHRED NJ	\$	3,300.00
BARGER & GAINES	\$	2,000.00
BAYSHORE FIRE & SAFETY LLC	\$	96.00
BAYSHORE FIRE & SAFETY LLC	\$	445.00
BUILDERS GENERAL SUPPLY CO	\$	101.24
BUTCH'S AUTO. CAR WASH, INC.	\$	193.00
CAPELA CONSTRUCTION INC	\$	56,761.60
CENTRAL JERSEY STARTER &	\$	145.00
CERTIFIED SPEEDOMETER SERVICE	\$	264.00
CIRCLE CHEVROLET INC	\$	247.09
COASTAL REFRIGERATION CORP	\$	308.45
COASTAL REFRIGERATION CORP	\$	294.00
COMCAST	\$	2,193.76
MONMOUTH COUNTY TREASURER	\$	2,230,079.15
MONMOUTH COUNTY TREASURER	\$	172,657.97
MONMOUTH COUNTY TREASURER	\$	276,010.61
CROSS OVER NETWORKS	\$	937.45

CROSS OVER NETWORKS	\$	469.20
DELL INC.	\$	5,844.32
DELL INC.	\$	1,788.18
DELL INC.	\$	4,557.96
DIRECT ENERGY BUSINESS	\$	20.37
EDWARDS TIRE CO INC	\$	452.00
EDWARDS TIRE CO INC	\$	1,754.33
ELECTRONIC MEASUREMENT LABS	\$	340.87
FAIR HAVEN HARDWARE INC	\$	15.73
FASTENAL CO	\$	1,727.97
JOSEPH FAZZIO WALL, LLC	\$	540.33
FEDEX TECHCONNECT REVENUE SERV	\$	33.94
GROFF TRACTOR MID ATLANTIC LLC	\$	580.26
JASPAN HARDWARE	\$	8.50
JASPAN HARDWARE	\$	21.80
J B SALES AND SERVICE	\$	45.99
J.N.M. HOLDINGS, INC.	\$	2,091.83
JOHN GUIRE SUPPLY,LLC	\$	113.34
LAWES	\$	111.18
LOKDOC LOCKSMITH	\$	160.00
MICHELE A MACPHERSON	\$	350.00
DAVID MARKS	\$	1,716.66
MAZZA RECYCLING SERVICES, LTD	\$	2,837.93
MAZZA RECYCLING SERVICES, LTD	\$	830.68
MCCARTER & ENGLISH, LLP	\$	767.50
MID-ATLANTIC TRUCK CENTRE INC	\$	1,756.33
MODERN GROUP	\$	10,300.86
TREASURER, COUNTY OF MONMOUTH	\$	95.78
MONMOUTH COUNTY TREASURER	\$	50.00
MR JOHN INC	\$	429.75
MUNICIPAL CLERKS ASSN NJ INC	\$	100.00
NAJARIAN ASSOCIATES	\$	1,100.00
NATIONAL CENTER FOR SAFETY	\$	61.50
NAYLOR'S AUTO PARTS	\$	1,329.08
NEW JERSEY AMERICAN WATER	\$	10,050.56
NEXVORTEX, INC	\$	465.06
NJ NATURAL GAS CO.	\$	522.66
STATE OF NJ PENSIONS/ACTIVE	\$	81,835.66
STATE OF NJ PENSIONS/RETIREE	\$	35,735.57
ONE CALL CONCEPTS	\$	232.71
PDEC DESIGN & PRINT INC	\$	2,408.00
POSTER COMPLIANCE CENTER	\$	407.70
POWERHOUSE SIGNWORKS	\$	40.00
PUMPING SERVICES INC	\$	6,039.10
QUALITY GLASS	\$	264.54
QUADIENT,INC	\$	136.80
RACZ'S TOWING	\$	875.00
RAYMOND A RAYA	\$	233.33
REALTY DATA SYSTEMS LLC	\$	6,480.00
THOMAS S ROGERS	\$	284.38
THOMAS S ROGERS	\$	89.45
RYSER'S LANDSCAPE SUPPLY YARD	\$	612.00
SEABOARD WELDING SUPPLY, INC	\$	157.00
SIP'S PAINT & HARDWARE	\$	552.24
SITECO MATERIALS INC	\$	528.00
THOMAS J. SMITH,III,ESQ	\$	500.00
SOUTH JERSEY ENERGY	\$	10,020.86
STAPLES CREDIT PLAN	\$	786.50

STAVOLA ASPHALT CO. INC.	\$	503.01
SURENIAN,EDWARDS & NOLAN LLC	\$	25,511.62
TAYLOR FENCE CO, INC	\$	570.00
TRANE	\$	997.50
TRANE	\$	570.00
TRANE	\$	2,280.00
TREASURER, STATE OF NEW JERSEY	\$	25.00
THE TWO RIVER TIMES	\$	116.25
THE TWO RIVER TIMES	\$	4.65
THE TWO RIVER TIMES	\$	17.91
ANTHONY J. VECCHIO	\$	1,082.50
VERIZON	\$	67.71
VERIZON WIRELESS	\$	108.40
WAGeworks	\$	100.00
GEORGE WALL LINCOLN	\$	651.97
WARSHAUER ELECTRIC SUPPLY	\$	119.61
HENRY WOLFF III	\$	2,803.00
<i>CURRENT FUND</i>	\$	<i>3,510,531.27</i>
SICILIANO LANDSCAPE CO LLC	\$	500.00
<i>RUMSON ENDOWMENT FUND INC</i>	\$	<i>500.00</i>
MICHAEL CECIL	\$	1,750.00
LEAGUE APPS	\$	1,110.54
NATIONAL CENTER FOR SAFETY	\$	225.50
ALYSSA TROCCHIA	\$	9,375.00
ATLANTIC PLUMBING SUPPLY CORP	\$	4,249.66
DAVID J CALLAHAN	\$	5,075.00
FAIR HAVEN HARDWARE INC	\$	23.38
CASEY ERIN HANNA	\$	3,770.00
MARTIN KENNY	\$	1,665.00
LH MOBILE,LLC	\$	600.00
NATIONAL CENTER FOR SAFETY	\$	123.00
SHERRI GEORGE PARIS	\$	32,485.00
JENNIFER POTTER	\$	400.00
KIMBERLY S. SMITH	\$	480.00
S & S WORLDWIDE, INC	\$	294.34
CALVIN J WILLIAMS	\$	2,550.00
<i>RECREATION TRUST</i>	\$	<i>64,176.42</i>
<i>Animal Control Fund</i>	\$	<i>37.80</i>
<i>Capital Fund</i>	\$	<i>450.00</i>
<i>COAH Trust Fund</i>	\$	<i>3,991.89</i>
<i>Current Fund</i>	\$	<i>3,510,531.27</i>
<i>Rumson Endowment Fund, Inc.</i>	\$	<i>500.00</i>
<i>Recreation Trust</i>	\$	<i>64,176.42</i>
<i>Total of All Funds</i>	\$	<i>3,579,687.38</i>

Resolution seconded by Councilwoman Pomphrey and carried on the following roll call vote:

In the affirmative: Atwell, Casazza, Conklin, Kingsbery, Pomphrey and Swikart.

In the negative: None.

Absent: None.

COMMENTS FROM THE COUNCIL:

Mayor Hemphill afforded the members of the Council an opportunity to be heard at this time.

Councilman Casazza asked if the Mayor would consider obtaining a plaque for Ms. Ann White commemorating her service to the Borough.

The Mayor appreciated the idea and said it would be considered.

COMMENTS FROM THE PUBLIC:

At this time, the Council President invited the public to ask questions or make comments.

Mr. Rogers read the instructions for anyone wishing to make public comments on the virtual call.

Edward “Lefty” Grimes with Sativa Cross.org addressed the Mayor and Council. The organization is a 501(c)(3) in New Jersey and they advocate for disabled cannabis patients. He called in to comment on the Borough’s recent Ordinance that banned medical cannabis.

Mr. Grimes feels the Ordinance prohibiting the sale of cannabis is an attack on the working class and also on disabled veterans. He stated that banning medicine for sick people is a wartime move and he asked whom the Borough was at war with? He then stated that people need help and they’re getting taxed by the state and by towns while their medicine is not covered by insurance. Now these towns are banning the medicine.

Mr. Grimes stated that he frequently asks if anyone has ever spent the day in a wheelchair, because if they did, they would feel differently about how hard it is to get around. It’s not fun or easy, it’s hurtful and difficult to obtain a ride to a dispensary. Though “Jake’s Law” passed two years ago, dispensaries are not participating in it because they can’t make any money that way. Patients are suffering while billionaire companies are building an industry off the backs of the sick and the dying. These Ordinances are hurting the working class by keeping them from opening small, micro businesses. He feels there is a need for more mom & pop businesses as opposed to international billionaires coming here and setting up cannabis businesses. He feels that this is causing patients to have Walmart and Amazon “weed” shoved down their throats. Those places can deliver without problem. Deliveries were being made on the black market until the Attorney General’s Office shut them down.

Mr. Grimes then asked what we voted for when we voted for legalization? He feels there is most likely a disabled veteran about to commit suicide right now and these Ordinances are banning his medicine. Medical cannabis is very helpful to many people. He feels that cannabis is God’s medicine and it was put here by God, though it is stigmatized. While pharmaceuticals such as Fentanyl are distributed as family-friendly and the police have to run around waking everyone up with Narcan.

Mr. Grimes stated that he is very upset by this and wants to revisit the matter. He feels the Borough’s actions are hurting the disabled vets and if the vets are loved, they should be helped.

Mr. Grimes then shared the following piece of poetry with the Mayor and Council:

They went with songs to the battle, they were young,
Straight of limb, true of eye, steady and aglow.
They were staunch to the end against odds uncounted;
They fell with their faces to the foe.

They shall grow not old, as we that are left grow old:
Age shall not weary them, nor the years condemn.
At the going down of the sun and in the morning
We will remember them.

Mayor Hemphill thanked Mr. Grimes for his comments and told him there would be further research completed.

ADJOURNMENT:

Councilwoman Atwell made a motion to adjourn the meeting which was seconded by Councilwoman Pomphrey. The meeting adjourned at 4:50 p.m. All in favor.

Respectfully submitted,

Thomas S. Rogers, R.M.C.
Municipal Clerk/Administrator